FEDERAL CITY PERFORMING ARTS ASSOCIATION, INC

Meeting:
Board of Directors
Sunday, 8DEC85
Bernhardt Residence

Present:

Bernhardt	Rettenmaier
Bohn	Reynolds
Bowen	Sabacek
Doss	Sumner
Herman	Venema
Maddox	Ziskind

Also Present:
Brayton
Kremer
Rosendall
Van Luyn

NOTE: Early departure of MADDOX to work--Proxy to SUMNER.

CALL TO ORDER: 2:15 P.M. (HERMAN)

I. Minutes:
Minutes were not provided at this meeting.

II. Treasurer's Report:
DOSS Provided general information because it was "that time of the month."
There were no transfers from the money-market account.
Will deposit in the money-market account from receipts of the Capital Club fund-raiser/membership drive.

[President SABACEK took the Chair.]

III. Nominations:
SUMNER Reviewed the By-Laws
RETTENMAIER Moved that after nominations and statements from the nominees, the Board meet in Executive Session to discuss the qualifications of the candidates, and to elect the new Director.
BOWEN Moved a friendly amendment. In the event that no candidate receives a majority of votes, the candidate with the lowest number of votes would be dropped from the subsequent ballot.
CARRIED.

RETTENMAIER Nominated BRAYTON.
SUMNER Nominated KREMER.
BOWEN Nominated ROSENDALL.
DOSS Nominated VAN LUYN.
BOHN Moved nominations be closed.
CARRIED.

Each of the candidates spoke of his qualifications and of his desire to serve as a Director.

BRAYTON Spoke of his organizational experience; his management experience at work; and his role as producer of the Holiday Concert.

KREMER Spoke of the areas in which he could best serve the Chorus.

ROSENDALL Spoke of his role in publications & promotion; of the first sell-out; and his previous board experience.

VAN LUYN Emphasized his reputation as a hard worker; and, although unsuccessful in the last election, that he wanted to run again and be given the opportunity to serve.

The BOARD adjourned to Executive Session, excusing the CANDIDATES.

The BOARD resumed its session; the Candidates were recalled to the meeting.

SABACEK Thanked each of the candidates for his interest.

RETTENMAIER With thanks to the candidates, and especially to those who have run for the Board previously, announced that Larz KREMER has been elected as a Director of F.C.P.A.A.

IV. Producer's Report:

BRAYTON A sell-out crowd is anticipated
Income is projected at $16K.
Profit is projected at $5.5K.
Concert will be video-taped Saturday night.

BOWEN, ZISKIND, BOHN Spoke of the recording process, past difficulties, and the wishes for other arrangements expressed by TRINKLEY.

BRAYTON Spoke of adding extra chairs and standees.

BOWEN We will sell spaces for as many as can be safely and comfortable accomodated.

SUMNER Did not want a sold out notice, unless the concert was indeed sold out.

HERMAN Desired the concert advertized as sold out.

BOARD Agreed to advertize as SOLD OUT!

HERMAN 153 Season Subscriptions have been received.

V. Music Division:

BOHN Music for March Concert will be about $1.5K.

SUMNER March is approximately 1/3 Operetta, 1/3 Opera, 1/3 Shows.

VI. Production:

BOWEN Proposed University of the District of Columbia, Van Ness for March.

REYNOLDS Moved to accept recommendateion.
CARRIED.

VAN LUYN UDC has a ca. 1800-seat house.
Ca. $3.5K in ads have already been sold.
Presented a proposed income-expense statement for "Curtain Up."

RETTENMAIER Moved approval of the VAN LUYN proposal for March.
CARRIED.

VII. Business:

BERNHARDT Donations are now being acknowledged.
Mechanisms are in place for smooth functioning of acknowledgment system.
Reviewed the organization of fund-raising.

SUMNER Provided fund-raising report
Moved acceptance of same report.
CARRIED.

VIII. Public Relations:

ROSENDALL Quarter-Notes is scheduled for January.
Harvey COHEN and Larry McFARLAND have expressed interest in PR
Work is proceeding on March concert.

BOARD Expressed Thanks to ROSENDALL for a PR job Well Done!

ROSENDALL Expressed thanks for the support of the Board and the Chorus.
Congratulated KREMER upon his election.

IX. Community Liaison:

ZISKIND Reviewed the presentation to be made to D. CUNNINGHAM of Whitman-Walker Clinic.
There will be NO raffle drawing in the Church.
J. GRAHAM, Clinic Administrator, will have Clinic publications annotated as funded by G.M.C.W.

X. Other Business:

SABACEK Rehearsal space at Levine School may not be available until April.
Will contact Ms. HOOVER (Levine Sch.)

HERMAN Will contact Christ Church, Episcopal, for rehearsal spaces.

BOARD: Discussed, briefly, a Spring Retreat.

BOARD Authorised office keys to Division Heads.
Levine School is open until 9:30, weekdays.

NEW MEMBER AUDITIONS: Jan. 5.

BOARD MEETINGS: 12JAN-SUMNER, 2FEB-RETTENMAIER, MAR-Bohn, APR -KREMER

MEETING ADJOURNED: 5.34 P.M.

W. F. RETTENMAIER
Secretary